

Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102

Karen McDuffie, Mayor
Daryl Alford, Alderman
Harold Minor, Alderman

Kason Menges, Mayor Pro-Tem
Carnell Carrell, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the 10th day of June 2021, at 7:00 p.m., there was begun and holden a **Regular Meeting of the Town of Anderson, Grimes County, Texas.**

- 1. Call to order: 7:03 p.m.**
 - a. Roll call: Karen McDuffie, Daryl Alford, Bessie White, Carnell Carrell, Kason Menges & Pam Johnson were present. Harold Minor was absent. Visitors present were Will Borski, Charles Borski, Tim Wolff & Jon MacKay.
 - b. Quorum established.
 - c. Invocation given by Kason Menges.
 - d. Pledge of Allegiance to the U.S. Flag
 - e. Pledge of Allegiance to the Texas Flag
- 2. Public Comments: None**
- 3. Consider and take action to approve the minutes of meeting on 5/13/21.**

Motioned by Carnell Carrell, seconded by Bessie White.
Aye: Bessie White, Kason Menges, Carnell Carrell
Abstained: Daryl Alford
- 4. Consider and take action to approve the list of claims and bills.**

Motioned by Carnell Carrell, seconded by Bessie White.
Aye: Daryl Alford, Carnell Carrell, Kason Menges & Bessie White
- 5. Consider and take action to approve request from Rebecca Cawthon to rent hall on daily basis from 3:00 p.m. – 6:00 p.m. daily, following the FY22 A-S CISD school calendar for an after-school program.** Rebecca Cawthon was not present to provide further info. She did send message that this program may have to be postponed until more information on her end was gathered. No action taken, would like further information.
- 6. Consider and take action to approve date for FY22 budget workshop.** Date set for 6/29/21 at 7:00 p.m.
- 7. Consider and take action to approve ARCIT membership.**

Motioned by Daryl Alford to postpone to next meeting to obtain more information, seconded by Kason Menges.
Aye: Daryl Alford, Carnell Carrell, Kason Menges & Bessie White
- 8. Consider/discuss authorization for the City of Anderson to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.** Due to wording, this will be put on the agenda for July.

9. Consider and take action to award Construction Contract for the Harvey Grant Contract #20-065-116-C377. Tim Wolff & Jon MacKay from Bleyl Engineering presented bids and recommended Cervantez Construction LLC in the amount of \$108,915 (Base Bid plus Alternate Bid Items 1 and 2) be awarded the project.

Motioned by Daryl Alford to follow recommendation to award bid to Cervantez Construction LLC, seconded by Carnell Carrell.

Aye: Daryl Alford, Carnell Carrell, Kason Menges & Bessie White

10. Updates on stop sign and speed bumps on Main Street. Karen read letter from Justin at TxDOT regarding stop sign installation within the city limits of Anderson.

11. Discuss vendor permits. Everyone who sells something within the Town of Anderson is required to fill out a vendor permit.

12. Updates on CDBG-DR Grant. – Contract awarded to Cervantes Construction.

13. Updates from around town. Potholes around town getting worse.

14. Permit report. None

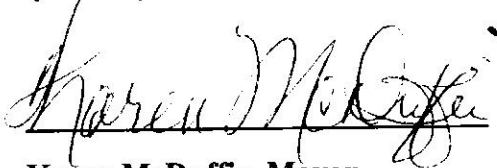
15. Enter closed session, if needed, to receive legal advice on matters related to issues in the town and personnel matters (Texas Government Code #551.071, #551.072, and #551.074). N/A

16. Return to open meeting; act on items discussed in closed session (Section #551.102). N/A

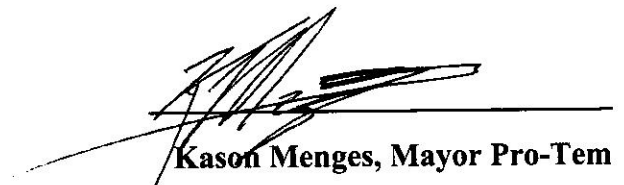
17. Adjourn at 8:15 p.m.

Motioned by Daryl Alford to adjourn, seconded by Carnell Carrell.

Aye: Daryl Alford, Bessie White, Kason Menges, Carnell Carrell.



Karen McDuffie, Mayor



Kason Menges, Mayor Pro-Tem